

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, January 6, 2010

Executive Session 6:30 p.m.
CONFERENCE ROOM 1A
IC 5-14-1.5-6.1 (b)(6)(B)

Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Jim Belden
- 4) Elect President for 2010 (2009 President presides)
- 5) Elect Vice President for 2010 (2010 President presides)
- 6) Read and Approve Minutes of:
 - December 2, 2009
 - December 23, 2009
- 7) Public Comments
- 8) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 9) Commissioners Update
- 10) Unfinished/Tabled Business
- 11) New Business/ Additional Appropriations
 - A) Approval of Vendor Claims
 - B) Ratifying November 30, 2009 and December 23, 2009 "2010 Budget Reductions"
 - C) Contracts
 - Mike Reuter
 - Jeanette Kassabaum
 - D) County Council Board Appointments
 - E) Conflict of Interest Forms

F) Employee Vacancy

- Prosecutor – Part Time Attorney 101.031.000.1307 \$20 per hour
- Clerk – Part Time 101.009.000.1300 at \$11 per hour

G) Resolutions for February 2010

12) Additional Appropriations

A) Open Public Hearing Concerning Additional Appropriations

a) Public Comments

B) 101 County General (Requesting \$0) Amount available for additional appropriation

1. ISSD – Transfer of Funds

C) 119 E911 Fund (Requesting \$0) Amount available for additional appropriation

1. Transfer of Funds

D) Close Public Hearing

13) Announcements

Sheriff

Council Attorney

Auditor